

## MINUTES

Thursday-December 13, 2002

President's Conference Room, Twamley, UND  
Grand Forks, ND

The Education Standards and Practices Board (ESPB) meeting was called to order by board chair, Amy Benz. Board members present were Laura Carley, Pam Cronin, Christopher Douthit, Kathy Kiedrowski, Dean U. Koppelman, Marianna Malm, Neil Nordquist, and Kirk Welstad. ESPB staff members present were Deb Jensen and Janet Welk. Teleconference visitors present were Bill Peterson from the Attorney General's Office, Gary Gronberg and Laurie Matzke from the Department of Public Instruction. Other guests included Robert Gibson, Devils Lake, Stuart Loken, JoNeil Bakke, Karal Nyberg, Max Laird, and Peggy Schaeffer, and Lisa Davis, Grand Forks. Dan Vainonen was absent.

Janet thanked Chris on behalf of the board for the meeting and meal arrangements. Neil Nordquist was asked to announce any news items. He indicated effective July 1, 2003, he has accepted the position of Dean of the College of Education and Health Sciences at Minot State University.

Janet also asked the board to complete the director's evaluation and return to Amy prior to the January meeting.

Amy asked that the board cases be arranged so the three Fort Yates cases could be handled consecutively.

A motion was made by Dean to approve the October financial reports. Second by Chris. Motion carried. Board members who voted yes were Amy Benz, Laura Carley, Pam Cronin, Chris Douthit, Kathy Kiedrowski, Dean U. Koppelman, Marianna Malm, Neil Nordquist, and Kirk Welstad. October's balance included \$5,049.94 in net income with \$42,783.95 income and \$37,734.01 in expenses. It was noted on the October financial report that within the revenue amount \$311.37 was an IRS penalty/interest refund and \$11,500.00 was a DPI National Board reimbursement match. A \$20,000.00 transfer was made from checking to the money market account.

A motion was made by Kirk to approve the November minutes. Second by Chris. Motion carried. Board members who voted yes were Amy Benz, Laura Carley, Pam Cronin, Chris Douthit, Kathy Kiedrowski, Dean U. Koppelman, Marianna Malm, Neil Nordquist, and Kirk Welstad.

A motion was made by Kirk to approve the November financial reports. Second by Marianna. Motion carried. Board members who voted yes were Amy Benz, Laura Carley, Pam Cronin, Chris Douthit, Kathy Kiedrowski, Dean U. Koppelman, Marianna Malm, Neil Nordquist, and Kirk Welstad. November's financial reports showed a net loss of \$8,252.07 with \$27,564.60 in expenses and \$19,312.53 in income.

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Neil Nordquist presented the following recommendations of the North Dakota Association of Colleges of Teacher Education (NDACTE)

- 1 All teachers take a Praxis II type test in their major discipline area,
- 2 All teachers take the Principles of Learning and Teaching (PLT),
- 3 ESPB discontinue using the PPST as the initial licensure test once the Praxis II tests are being used for initial licensure,
- 4 Allow teachers with minor to complete a Praxis II test and be considered "highly qualified" as defined by the Federal definition
- 5 That portfolio development become a "state-based" program and not an "institutional-based" program

Transcript review fees by the universities were discussed but no recommendations were made NDACTE also discussed composite majors in the areas of social science, science, and language arts

This was not a motion but a consensus that North Dakota should continue to allow these composite majors Neil also shared with ESPB the recommended list of courses at 2-year institutions relative to teacher education programs

Janet shared with the board the letter received from Mike Forsberg, NDAESP President

Gary Gronberg, via conference call, discussed the DPI bill draft to amend NDCC 15 1-18 ESPB discussed the various options and decided to draft their own bill and secure legislative supporters

The Request for Inquiry process was discussed by the board Laura Carley asked that any incident reported be documented in writing and forwarded to local administration for local decisions. It will become an ESPB case once the local administration process has been verified or immediate action is necessary due to the type of incident

#### Director's Report

A written report is attached Board members who will be attending the Monday, December 16<sup>th</sup> meeting, with the educational constituents and the Governor's Office to discuss NCLB are Pam and Amy

#### Teacher Quality Enhancement Grant

A motion was made by Marianna to accept the recommendation of Janet to officially hire Louella Aronson and Loris Marcusen as the program coordinators for the Governor's Office Teacher Quality Grant Motion seconded by Pam Board members who voted yes were Amy Benz, Laura Carley, Pam Cronin, Chris Douthitt, Kathy Kiedrowski, Dean U Koppelman, Marianna Maim, Neil Nordquist, and Kirk Welstad Loris began employment December 1<sup>st</sup> and Louella will begin December 16<sup>th</sup> Board members will also be attending the meeting with McRel evaluator, Dr Robert

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Keller, on December 17<sup>th</sup> to begin the TQ Grant evaluation plan

### ETS/Elementary Testing

The board asked for clarification if the elementary Praxis II test recommended meeting ND standards would also cover the teaching skills required as defined by *No Child Left Behind*. Janet will contact ETS for clarification.

### Assistant Director's Report

Deb reported from the December 12<sup>th</sup> PAAC meeting, the Turtle Mountain Community College program stipulations/conditions were reviewed by the PAAC and will be brought to the January meeting in a full report.

The physical education standards have been recommended by PAAC for approval. A motion was made by Neil and seconded by Chris to approve the PE standards. Motion was passed. These standards will be included in the next administrative rules process.

A motion was made by Laura and seconded by Dean to submit the English as a Second Language (ESL) or Bilingual Education Standards to the field for review. Motion was passed.

A motion was made by Neil to accept the Program Approval Rubric as recommended by PAAC. Motion was seconded by Marianna. Motion passed.

Deb announced program approval training will be held possibly twice. Tentative dates are March 27-28, 2003 and April 10-11, 2003. Board members are encouraged to attend.

Deb requested guidance for future professional development. The board tabled the request due to NCLB.

### No Child Left Behind Discussion

A motion was made by Laura to rescind her motion from the November meeting. Seconded by Dean. Motion passed. Board members who voted yes were Amy Benz, Laura Carley, Pam Cronin, Chris Douthitt, Kathy Kiedrowski, Dean U. Koppelman, Marianna Malm, Neil Nordquist, and Kirk Welstad.

*A motion was made by Laura as of January 1, 2003, all new, elementary and Title I, initial educators take the PLT and Praxis II. Second by Dean. Motion withdrawn. A motion was made by Laura, as of July 1, 2003, all new elementary and Title I, initial licensed educators take the PLT and Praxis II. Second by Dean. Motion amended. Pam moved to amend the motion that as of January 1, 2006, all new, elementary and Title I, initial licensed educators take the PLT and Praxis II. Second by Dan. Motion carried. Board members who voted yes were Amy Benz, Laura Carney, Pam Cronin, Chris Douthitt, Kathy Kiedrowski, Dean Koppelman, Marianna Malm, Ned Nordquist, Dan Vamonen and Kirk Welstad.*

A motion was made by Pam to rescind her motion from the November meeting. Seconded by Chris.

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Motion carried Board members who voted yes were Kirk Welstad, Neil Nordquist, Marianna Malm, Dean U Koppelman, Kathy Kiedrowski, Chris Douthit, Pam Cronin, Laura Carley and Amy Benz

*A motion was made by Pam, effective January 1, 2006 all initial, elementary 1-8 applicants must pass by meeting or exceeding the state cut scores in Praxis II, elementary subject knowledge and teaching skills test. Second by Dan Motion carried Board members who voted yes were Kirk Welstad, Dan Vainonen, Neil Nordquist, Marianna Malm, Dean Koppelman, Kathy Kiedrowski, Chris Douthit, Pam Cronin, Laura Carney and Amy Benz*

The following motion was made by Laura and seconded by Neil Motion carried Board members who voted yes were Kirk Welstad, Neil Nordquist, Marianna Malm, Dean U Koppelman, Kathy Kiedrowski, Chris Douthit, Pam Cronin, Laura Carley and Amy Benz

Effective July 1, 2003, new elementary teachers (grades 1-6) applying for their initial license intending to work in programs supported by **Title I funds** must have an elementary education major and must meet or exceed the minimum scores on a subject knowledge and teaching skills test (s) as determined by the Education Standards and Practices Board

The following motion was made by Dean and seconded by Laura Motion carried Board members who voted yes were Kirk Welstad, Neil Nordquist, Marianna Malm, Dean U Koppelman, Kathy Kiedrowski, Chris Douthit, Pam Cronin, Laura Carley and Amy Benz

Effective January 1, 2006, new **elementary** teachers (grades 1-6) applying for their initial license must have an elementary education major and must meet or exceed the minimum scores on a subject knowledge and teaching skills test (s) as determined by the Education Standards and Practices Board

The following motion was made by Pam and seconded by Chris Motion carried Board members who voted yes were Kirk Welstad, Neil Nordquist, Marianna Malm, Dean U Koppelman, Kathy Kiedrowski, Chris Douthit, Pam Cronin, Laura Carley and Amy Benz

Effective January 1, 2006, new **secondary** teachers (grades 7-12) must have a bachelor's degree with an academic major or major equivalency in each area that the teacher teaches, and a professional education sequence

The following motion was made by Pam and seconded by Neil Motion carried Board members who voted yes were Kirk Welstad, Neil Nordquist, Marianna Malm, Dean U Koppelman, Kathy Kiedrowski, Chris Douthit, Pam Cronin, Laura Carley and Amy Benz

Effective January 1, 2006, all "not new" teachers will either have to have a major or **major equivalency** in the area they are teaching The major equivalency will include one of the following

- a A recognized minor with successful completion of a

- content test meeting or exceeding the minimum scores as determined by the Education Standards and Practices Board, or
- b A recognized minor with successful completion of a portfolio, or
- c Coursework equivalent to a composite content major with successful completion of a content test in the area the teacher is teaching meeting or exceeding the minimum scores as determined by the Education Standards and Practices Board, or
- d Coursework equivalent to a composite content major with successful completion of a portfolio, or
- e Undergraduate or graduate coursework equivalent to a major, or
- f Advanced degree in a recognized content area, or
- g National Board for Professional Teaching Standards Certification in a recognized content area

Effective January 1, 2006 all ND licensed teachers with three or more years of successful teaching experience who hold a major/minor but not in the specific content area can be considered highly qualified upon successful completion of portfolio or test in the area the teacher is teaching meeting or exceeding the minimum scores as determined by the Education Standards and Practices Board

Max Laird offered public comment regarding No Child Left Behind and the North Dakota educational process and system

The following motion was made by Laura and seconded by Neil Motion carried Board members who voted yes were Neil Nordquist, Marianna Malm, Dean U Koppelman, Kathy Kiedrowski, Chris Douthit, Pam Cronin, Laura Carley and Amy Benz

Effective January 1, 2006, new **middle** school teachers (grades 5-8) applying for their initial license must have one of the following

- 1 an elementary education degree, middle level endorsement for grades 7 and 8, and complete the middle school content tests for grades 7 and 8, or
- 2 a middle school education degree with subject area specializations for grades 5 through 8, or

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- 3 a secondary education degree with a major or major equivalency plus the middle level endorsement for grades 5 and 6

## **CASES**

### **Aucker, Raymond (Administrative)**

Bill Peterson reported Mr Aucker has been served with the Notice of Denial and Mr Aucker has informed the Board office that he is requesting an *administrative hearing*

### **Arnold, Lodee**

The Fort Yates School Board had filed with ESPB a Breach of Contract (NDCC 15 1-13-25) by Lodee Arnold The board determined there was a breach of contract by Ms Arnold Laura made a motion to discipline the license of Lodee Arnold Second by Neil Motion carried Board members who voted yes were Amy Benz, Laura Carley, Pam Cronin, Chris Douthit, Kathy Kiedrowski, Dean Koppelman, Marianna Malm, Neil Nordquist, and Kirk Welstad Chris made a motion to offer a settlement agreement to Lodee Arnold suspending her professional educator's license until July 1, 2003 Seconded by Neil Motion carried Board members who voted yes were Amy Benz, Laura Carley, Pam Cronin, Chris Douthit, Kathy Kiedrowski, Dean U Koppelman, Marianna Malm, and Neil Nordquist Board member voting no was Kirk Welstad

### **Peterson, Carol**

The Fort Yates School Board had filed with ESPB a Breach of Contract (NDCC 15 2-13-25) by Carol Peterson The board determined there was a breach of contract by Ms Peterson Pam made a motion to discipline the license of Carol Peterson Second by Laura Motion carried Board members who voted yes were Amy Benz, Laura Carley, Pam Cronin, Chris Douthit, Kathy Kiedrowski, Dean U Koppelman, Marianna Malm, Neil Nordquist, and Kirk Welstad Laura made a motion to offer a settlement agreement to Carol Peterson suspending her professional educator's license until July 1, 2003 Seconded by Pam Motion carried Board members who voted yes were Amy Benz, Laura Carley, Pam Cronin, Chris Douthit, Kathy Kiedrowski, Dean U Koppelman, Marianna Malm, and Neil Nordquist Board member voting no was Kirk Welstad

### **Grausam, Ann**

The Fort Yates School Board had filed with ESPB a Breach of Contract (NDCC 15 2-13-25) by Ann Grausam The board determined there was a breach of contract by Ms Grausam Neil made a motion to discipline the license of Carol Peterson Second by Laura Motion carried Board members who voted yes were Amy Benz, Laura Carley, Pam Cronin, Chris Douthit, Kathy Kiedrowski, Dean U Koppelman, Marianna Malm, Neil Nordquist, and Kirk Welstad Laura made a motion to offer a settlement agreement to Ann Grausam suspending her professional educator's license until July 1, 2003 Seconded by Dean Motion carried Board members who voted yes were Amy Benz, Laura Carley, Pam Cronin, Chris Douthit, Kathy Kiedrowski, Dean Koppelman,

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motion to discipline the license of Carol Peterson Second by Laura Motion carried Board members who voted yes were Amy Benz, Laura Carley, Pam Cronin, Chris Douthit, Kathy Kiedrwski, Dean U Koppelman, Marianna Malm, Neil Nordquist, and Kirk Welstad Laura made a motion to offer a settlement agreement to Ann Grausam suspending her professional educator's license until July 1, 2003 Seconded by Dean Motion carried Board members who voted yes were Amy Benz, Laura Carley, Pam Cronin, Chris Douthit, Kathy Kiedrwski, Dean Koppelman, Marianna Malm, and Neil Nordquist Board member voting no was Kirk Welstad

**Hosie, Leonard**

Mr Hosie was asked to provide the board with a drug/alcohol evaluation report that has been completed by a licensed addiction counselor and to do another BCI/FBI check No information has been received Mr Hosie had been a previous board case When renewing this license, he checked yes to question 3, on part two of the application Mr Hosie had a DUI charge in April of 2002 His license expires on November 12<sup>th</sup> He is employed as a history/geography teacher at Mandaree Public Schools Dean made a motion to deny the license renewal application by Mr Hosie Seconded by Kirk Motion carried Board members who voted yes were Amy Benz, Laura Carley, Pam Cronin, Chris Douthit, Kathy Kiedrwski, Dean U Koppelman, Marianna Malm, Neil Nordquist, and Kirk Welstad Bill Peterson will contact Mr Hosie


**Langland, Richard**

A request for inquiry had been filed by the Dunseith Public School district due to a code of ethics issue (67.1-03-01-02, (1) (5)) Bill Peterson, Asst Attorney General, recommended the board request additional information Janet will contact local administration and authorities Bill Peterson will contact the local school board

**Jochimson, Jon**

Board records indicated Mr Jochimson's license expired December 7, 2001 and he was employed until December 12, 2001 which was a total of three contract days without a valid license Laura made a motion to begin a request for inquiry Seconded by Marianna Motion carried Board members who voted yes were Amy Benz, Laura Carley, Pam Cronin, Chris Douthit, Kathy Kiedrwski, Dean U Koppelman, Marianna Malm, and Neil Nordquist Board member voting no was Kirk Welstad

The next board meeting will be held on January 8<sup>th</sup> and 9<sup>th</sup> in Bismarck

  
Board chair

  
Secretary/Executive Director